

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 5/4/93

TO : SAC, WMFO (58C-WF-180673) (C-9)

FROM : SAC, PHILADELPHIA (58C-WF-180673) (SCOLRA) (RUC)

SUBJECT : PLATE BLOCK
 OO: WF

RE Philadelphia telcal of 5/4/93 from SA [REDACTED]
 [REDACTED] (SCOLRA) to SA [REDACTED] (WMFO).

b6
b7C

Enclosed for WMFO are the original and two copies of a Federal Grand Jury subpoena pertaining to referenced matter.

As noted during referenced telcal, [REDACTED]
 has been determined to have moved to [REDACTED]
 [REDACTED] telephone number [REDACTED]

Enclosures are being returned per instructions of WMFO. Inasmuch as all investigation requested of Philadelphia has been conducted this matter is considered RUC.

2 - WMFO (58C-WF-180673) (Enc. 3)
 1 - Philadelphia (58C-WF-180673)

CAB:slr
 (3)

ENCLOSURE FORWARDED
 TO NMN/NEARLS 5/5/93
 (RE)

58C-WF-180673-391
 B M

Approved: BCR/CG

Transmitted

(Number) (Time)

Per

93

United States District Court

for the

DISTRICT OF

Columbia

TO: SUBPOENA TO TESTIFY
BEFORE GRAND JURY

b3

Attention:

SUBPOENA FOR:

 PERSON DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

United States District Court
for the District of Columbia
United States Courthouse
Third & Constitution Avenue, N.W.
Washington, D.C. 20001

COURTROOM

Grand Jury 91-3
Third Floor

DATE AND TIME

Thursday, May 13, 1993
at 9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

Compliance can be made by providing the requested materials to AUSA Wysong
by the date specified above.

SBC-WF-180673-392

Please see additional information on reverse.

W W

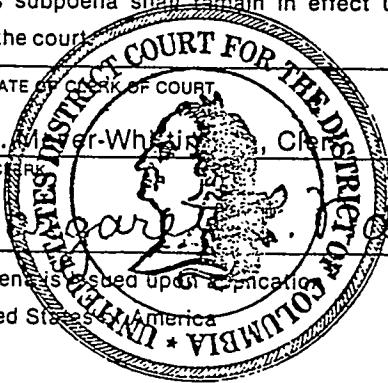
This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT

Nancy M. Mayer-Whitton, Clerk
(BY) DEPUTY CLERK

DATE

April 30, 1993



This subpoena is issued upon application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
WENDY L. WYSONG, AUSA (202) 514-9832
Public Corruption/Government Fraud Section
555 Fourth Street, N.W., Fifth Floor
Washington, D.C. 20001



U.S. Department of Justice

United States Attorney

District of Columbia

*Judiciary Center
555 Fourth St. N.W.
Washington, D.C. 20001*

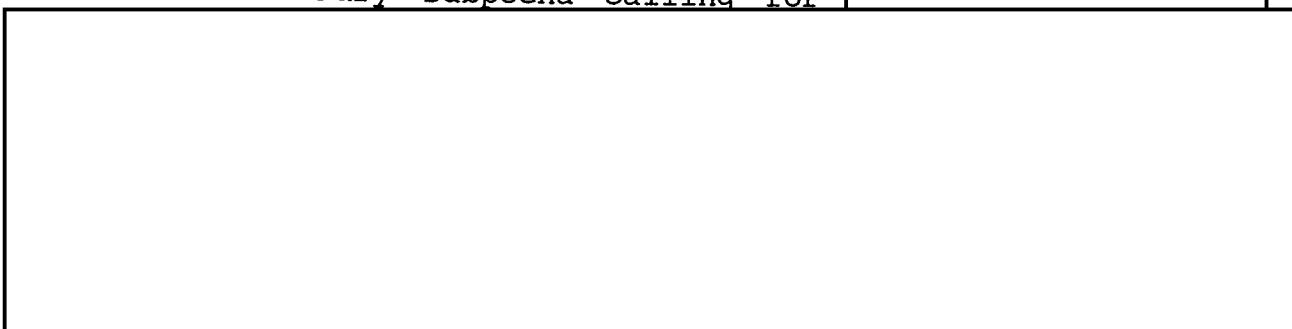
April 30, 1993



Attention:

Dear Sir/Madam:

Along with this letter, you are being served with a
Federal Grand Jury subpoena calling for



This subpoena has been issued by a Federal Grand Jury in the District of Columbia in furtherance of an official criminal investigation being conducted by the Grand Jury. In view of the continuing nature of the investigation, you are hereby requested not to disclose this matter for a period of ninety (90) days. By our computation that means that no disclosure should occur before July 30, 1993.

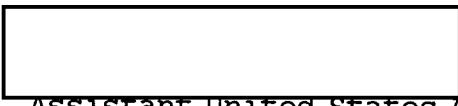
b3

To avoid inadvertent disclosure, please notify the undersigned before sending out any disclosure notice, so that the request for non-disclosure may be renewed, if that is necessary, before notice is sent out.

Thank you for your cooperation.

Sincerely,

J. RAMSEY JOHNSON
United States Attorney

By: 

Assistant United States Attorney
(202) 514-9832

b6
b7C

Enclosure

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 5/4/93

TO : SAC, CHICAGO
 FROM : SAC, WMFO (58C-WF-180673) (P) (C-9)
 SUBJECT : PLATE BLOCK
 OO:WF

b6
b7C

Re: WMFO telecall and facsimile of 4/30/93 from
 SA [redacted] to SA [redacted]

Enclosed for the Chicago Field Division are the original and two copies of a Federal Grand Jury subpoena, with its related non-disclosure letter, pertaining to the captioned matter. These documents were also provided to Chicago in the referenced facsimile transmission.

LEADCHICAGO FIELD DIVISION

b3

AT CHICAGO, ILLINOIS

Serve the enclosed subpoena on [redacted]

2 - Chicago (Enc. 9)
 1 - WMFO
 DLW:
 (3)

58C-WF-180673-393

B - 393

Approved: _____ Transmitted _____ Per _____
 (Number) (Time) *[Signature]*

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 5/5/93

TO : SAC, MINNEAPOLIS
 FROM : SAC, WMFO (58C-WF-180673) (P) (C-9)
 SUBJECT : PLATE BLOCK
 OO:WF

b6
b7C

Re: WMFO telecall of 5/5/93 from SA [redacted]
 [redacted] to SSA [redacted]

Enclosed for the Minneapolis Field Division are the original and two copies of a Federal Grand Jury subpoena.

For the information of Minneapolis, Plate Block is the code name of the continuing investigation involving the U.S. House of Representatives Post Office and includes, as the main subjects, Representatives DAN ROSTENKOWSKI and AUSTIN MURPHY and former Representative JOE KOLTER.

b3
b6
b7C

Investigation conducted in this matter has determined that former ROSTENKOWSKI [redacted] may have information pertinent to this investigation. The enclosed subpoena, issued by the United States District Court for the District of Columbia, commands [redacted] personal appearance before the Grand Jury on Thursday, May 20, 1993, at 1:00 p.m.

2 - Minneapolis (Enc. 3)

1 - WMFO

DLW:

(3)

58C-WF-180673-394

mm

JZ

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

[redacted] has recently relocated from [redacted]
and is believed to be currently residing in [redacted]

LEAD

MINNEAPOLIS FIELD DIVISION

AT EDINA, MINNESOTA

Serve the enclosed subpoena on [redacted]

telephone number [redacted]

[redacted]

b3
b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

5/14/93

b6
b7C

[redacted] House Information Systems
(HIS), U.S. House of Representatives, home address [redacted]

[redacted] phone [redacted] DOB
[redacted] was interviewed at the office of the Counsel of the House of Representatives. Also present at this interview were Assistant House Counsel [redacted] and Assistant United States Attorney [redacted]. After being advised the nature of the interview, [redacted] provided the following information:

[redacted] advised that he has been employed at HIS for a period of approximately 8 years and before coming to HIS [redacted] was employed by [redacted] stated that one of his job responsibilities was to provide computer programming services to the House Post Office (HPO). The HPO recently switched over to a new LAN based computer system but before that switch was made the HPO utilized a Digital Equipment Corporation (DEC) PDP 11 mainframe computer to run its various computer programs. [redacted] job included programming the PDP 11 to perform the tasks, such as personnel record keeping, that the HPO requested.

b6
b7C

[redacted] was asked about a computer program that ranked House Members by their total postage stamp purchases at the HPO. [redacted] advised that, prior to his being shown a copy of the report that day by [redacted], he had no knowledge of this report. The PDP 11, however, had the ability to produce such a report, although [redacted] did not believe that anyone employed in the HPO had the expertise to program the PDP 11 themselves to produce the report. [redacted] stated that probably [redacted], a former employee of HIS, wrote the software program for the HPO to produce this report. [redacted] stated that [redacted] quit HIS to perform missionary work and the last he heard [redacted] was residing in either the Philippines or in Hawaii.

b6
b7C

[redacted] advised that other individuals who had done work for the HPO in HIS were [redacted] who handled hardware problems, [redacted] and another Project Leader, J.T. WAGLIARDO, however [redacted] seemed fairly

b6
b7CInvestigation on 5/11/93 at Washington, D.C.File # 58C-WF-180673-395by SA [redacted]

Date dictated

5/14/93

58C-WF-180673

Continuation of FD-302 of [redacted], On 5/11/93, Page 2

certain that the programming work for the ranking program was done by [redacted]. Of the HPO employees, [redacted] was the person who had the most knowledge of computer application programs and was the person who controlled the access of all the other HPO employees to the PDP 11 programs which were installed by HIS. [redacted] advised [redacted] could do this by controlling the menu selections that were available to employees by only allowing their distinct password the ability to access certain program options.

[redacted] stated that he did not know the status of this program in the old PDP 11, but stated that, as the machine is still located at the HPO and unless that program was specially removed, it probably would be intact with recent data.

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

5/14/93

J.T. WAGLIARDO, Project Leader, House Information Systems (HIS), U.S. House of Representatives, home address 12712 Dulcinea Place, Woodbridge, Virginia, 22192, telephone (703) 490-4716, DOB 1/13/34, was interviewed at the office of the Counsel to the House of Representatives. Also present during this interview were Assistant House Counsel [redacted] and Assistant United States Attorney [redacted]. After being advised of the nature of the interview, WAGLIARDO provided the following information:

WAGLIARDO advised that he has been employed at HIS for a period of 21 years and he has been a Project Leader for the past 15 years. Prior to his employment at HIS he worked for SYSTEMS DEVELOPMENT CORPORATION in Falls Church, Virginia. WAGLIARDO stated that he has performed work at HIS for the House Post Office (HPO) since the year 1983 and that the main person he has dealt with at the HPO was [redacted]

WAGLIARDO stated that he was aware of a program which tracked stamp purchases of Members at the HPO. [redacted] at this stage of the interview, produced copies of memoranda written by [redacted] to HIS which requested HIS to furnish software for the HPO computer to track Member's stamp purchases. WAGLIARDO recalled, after reviewing these documents which refreshed his memory, that former HIS employee and programmer [redacted] was the individual who contacted the HPO to gather details on what was required and it was [redacted] who actually performed the task of the programming of the HPO computer.

WAGLIARDO further recalled that HIS added a subsystem to the HPO software programs to track these purchases as [redacted] requested and the person who coordinated this project for the HPO was [redacted]. WAGLIARDO stated that this was logical as [redacted] was the person at the HPO who was most familiar with computer application programs, but it would have been HIS who made any adjustments to the program once it was established or corrected any malfunctions as [redacted] did not possess the skill level to do that.

b6
b7Cb6
b7Cb6
b7C

Investigation on 5/11/93 at Washington, D.C. File # 58C-WF-180673-3%
 by SA [redacted] Date dictated 5/14/93

58C-WF-180673

Continuation of FD-302 of J.T. Wagliardo, On 5/11/93, Page 2

WAGLIARDO advised that each specific report which was generated by this subsystem would have been routed through the a user file and, unless specially deleted, it would sill be a part of that file. WAGLIARDO further stated that the computer system which was used to set up this program is still located in the HPO area and, although it has been replaced with upgraded equipment, is still intact.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

5/17/93

House of Representatives, Washington, D.C., home address [redacted] employee of the [redacted] U.S. [redacted] b6 b7C
 [redacted] SSAN [redacted], DOB [redacted] phone number [redacted]
 [redacted] was interviewed at the offices of the United States Attorney for the District of Columbia in Washington, D.C. Also present at this interview were Assistant United States Attorneys [redacted] and [redacted] and [redacted] attorney. [redacted] who maintains a [redacted] After being advised of the nature of the interview, [redacted] provided the following information:

[redacted] stated that she is a former employee of the "House Bank". but since the Bank closed she has been employed as [redacted] b6 b7C

[redacted] started at the House Bank 18 years ago and worked at various positions including answering phones, bookkeeping, performing liaison duties, budgeting and finally was employed as a teller. She started as a teller either in 1986 or 1987 and that was her last position with the Bank until it ceased operations in December of 1991.

[redacted] advised that at one time there were as many as four tellers at the Bank and that the other tellers were [redacted] [redacted] who left that position in 1988. [redacted] who moved to Special Events in 1989, and [redacted] who remained with [redacted] until the Bank closed. [redacted] and [redacted] were not replaced as they left.

[redacted] stated that Representative DAN ROSTENKOWSKI maintained an account at the Bank and that his paycheck was automatically deposited and that he maintained checking and savings accounts at the Bank. [redacted] recalled that ROSTENKOWSKI made some cash transactions to his account, but nothing that she felt was out of the ordinary. [redacted] recalled, however, that ROSTENKOWSKI did a lot of "cash for cash" transactions at the Bank and also that he did many transactions to obtain \$2 bills.

Investigation on 5/13/93 at Washington, D.C. File # 58C-WF-180673-397
 by SA [redacted] Date dictated 5/17/93 b6 b7C

58C-WF-180673

Continuation of FD-302 of [redacted]

, On 5/13/93, Page 2

b6
b7C

Regarding the cash for cash transactions, [redacted] stated that, for as long as she could remember, ROSTENKOWSKI would personally come into the Bank on a regular basis, about once per month, and exchange large quantities of small denomination bills into the largest denomination bills that the Bank had, which were \$100 bills. [redacted] stated that the average amount of cash that ROSTENKOWSKI would bring in on these occasions was about \$1000.00 but on some occasions the amount was higher, although she thought the amount was never larger than four of five thousand dollars.

[redacted] advised that there was no pattern to these exchanges and that they were always done by ROSTENKOWSKI himself and not a staff member or his designee [redacted] stated that, according to her memory, the only other Representative that ever did this type of transaction was [redacted] [redacted] stated that at no time did she ever mention this to any other fellow teller, and they never mentioned it to her. [redacted] stated that they would have been just as likely to wait on ROSTENKOWSKI as she was when he came into the Bank.

b6
b7C

[redacted] further advised that ROSTENKOWSKI would get packages of \$2 bills about two times per month. These transactions were handled by ROSTENKOWSKI's designee, [redacted] and that on each occasion one to two packs of \$2 bills would be requested. [redacted] advised that there were 100 bills in each package and that mainly these transactions were also conducted with cash. [redacted] advised that these requests would be made by phone by [redacted] but that she would send an aide to the Bank with the money and to pick up the \$2 bills. [redacted] recalled that the Bank did not normally maintain that many \$2 bills and that they would have to place an order with Riggs Bank and on some occasions, when Riggs did not have that many bills, an order would have to be placed with the Treasury Department which required a turnaround time of 3-4 days. [redacted] stated that no one else in the House got that many \$2 bills.

b6
b7C

[redacted] advised that she is close personal friends with [redacted] sister of [redacted] who is employed by the Clerk of the House, and that the first time she related this information of ROSTENKOWSKI making multiple cash for cash transactions was to former Public Integrity Prosecutor [redacted] during the investigation of the House Bank.

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

5/18/93

[redacted] date of birth [redacted]
[redacted] home telephone [redacted] work
telephone [redacted] telephonically contacted the writer.

[redacted] advised he was in possession of the Federal Grand
Jury subpoena commanding his appearance May 20, 1993. [redacted]
advised he considered himself served and would appear on the
specified date.

[redacted] advised as part of his job he spends two weeks
per month in Washington, D.C., and was scheduled to be in that
city on the date of the Grand Jury appearance.

b3
b6
b7C

Investigation on 5/13/93 at Minneapolis, Minnesota File # 58C-WF-180673 - 398
by SA [redacted] ¹⁰ :mcb Date dictated 5/13/93

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

5/18/93

[redacted] was contacted at her residence. She was advised of the identity of the interviewing Agent and the purpose of the interview. She provided the following information:

[redacted] advised she is the wife of [redacted]. [redacted] attempted to contact [redacted] at his place of business but was told he was out of the office and not expected back for several hours. [redacted] agreed to accept service of a Federal Grand Jury subpoena for her husband because [redacted] was due to leave on a business trip. [redacted] advised she would have [redacted] contact the writer to verify receipt of the subpoena.

b3
b6
b7C

Investigation on 5/12/93 at Edina, Minnesota File # 58C-WF-180673 - 399
by SA [redacted] meb Date dictated 5/13/93

b6
b7C

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 5/18/93

TO : SAC, WMFO (58C-WF-180673)
 FROM : SAC, MINNEAPOLIS (58C-WF-180673) (RUC)
 SUBJECT : PLATE BLOCK
 OO: WMFO

b3
 b6
 b7C

Re WMFO airtel to Minneapolis dated 5/5/93.

Enclosed for WMFO is the original subpoena served
 on
 Also enclosed are the original and two copies each
 of FD-302s reflecting conversations with and his wife,

This matter is RUC.

② - WMFO (Encs. 7) *✓*
 2 - Minneapolis
 NB:meb
 (4)

b6
 b7C

1*

-460

58C-WF-180 693

3 27

Approved: O/N

Transmitted
 (Number) (Time)

Mr. enc.

BB

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/1/93

On the 26th and 27th of May, 1993, various records were reviewed at [redacted]

[redacted] These records were reviewed by the investigating Agent, Inspector [redacted] of the United States Postal Inspection Service, and Assistant United States Attorneys [redacted] and [redacted]

b3
b6
b7C

Any records deemed pertinent to the investigation were marked. These marked records are to be duplicated and then the originals provided as directed by Federal Grand Jury Subpoena. Additionally, various files of a Digital PDP 11 computer were reviewed and pertinent copies were produced.

Investigation on 5/26-27/93 at Washington, D.C. File # 58C-WF-180673 -401
by SA [redacted] Date dictated 6/1/93
[redacted] b6
[redacted] b7C

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 6/1/93

TO : SAC, CHICAGO
 FROM : SAC, WMFO (58C-WF-180673) (P) (C-9)
 SUBJECT : PLATE BLOCK
 OO:WF

b6
b7C

Re: WMFO telecalls of 4/26/93 and 4/27/93 from SA
 [redacted] to SA [redacted]

As discussed in the referenced telephone conversations, the following leads are being set out for Chicago:

LEADCHICAGO FIELD DIVISIONAT CHICAGO, ILLINOIS

Locate and conduct interviews of current and former WIL-SHORE MOTORS (WSM) personnel who have been identified as possibly having information regarding captioned matter. These individuals are:

1.

2.

b6
b7C

2 - Chicago (1 by facsimile)

1 - WMFO

DLW:

(3)

58C-WF-180673-402
 32 32

Approved: _____

Transmitted

(Number) (Time)

Per _____

- 3.
- 4.
- 5.
- 6.
- 7.
- 8.



b3
b6
b7C

[redacted] Additionally, Chicago is requested to locate [redacted]
It is anticipated that [redacted] will be ordered to
testify before the Federal Grand Jury in this matter.

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 6/4/93

TO : SAC, CHICAGO
 FROM : SAC, WMFO (58C-WF-180673) (P) (C-9)
 SUBJECT : PLATE BLOCK
 OO:WF

Re: WMFO Airtel to Chicago dated 6/1/93 and Chicago
 telecall of 6/3/93 from SA [redacted]
 to SA [redacted]

b6
b7C

As discussed in the referenced communications, the
 following lead is set out for Chicago:

LEADCHICAGO FIELD DIVISIONAT VERNON HILLS, ILLINOISb6
b7C
b3

Conduct interview of [redacted]

Obtain information

regarding the details of a [redacted]

[redacted]
 [redacted]

2 - CHICAGO
 1 - WMFO
 DLW:
 (3)

58C-WF-180673-403

mm mm

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

SB

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 6/8/93

TO : SAC, PITTSBURGH
 FROM : SAC, WMFO (58C-WF-180673) (P) (C-9)
 SUBJECT : PLATE BLOCK
 OO:WF

Re: WMFO Airtel to Chicago dated 8/6/92, with copy to Pittsburgh, which sets out the facts in the captioned matter.

For the information of Pittsburgh, the referenced Airtel contained a typographical error which incorrectly set out the file number in this matter as (58C-WF-180973). The correct file number for the PLATE BLOCK investigation is (58C-WF-180673).

The Assistant United States Attorneys handling the captioned matter have requested that a former staffer of former Representative JOE KOLTER be located and interviewed regarding his knowledge of KOLTER's involvement in this case. This staffer, [redacted] is believed to be a current resident of the Pittsburgh area and an employee of [redacted]

b6
b7C

2 - Pittsburgh
 1 - WMFO
 DLW:
 (3)

58C-WF-180673-404

75-75

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

EB

Corporation. No other descriptive information on [redacted] is available at the current time.

LEAD

PITTSBURGH FIELD DIVISION

AT PITTSBURGH, PENNSYLVANIA

Locate former KOLTER staffer [redacted] Obtain background of his employment with KOLTER and details of all job responsibilities for any and all positions held while employed by KOLTER. Determine the circumstances of his leaving the employment of KOLTER and if he maintains contact with KOLTER.

Question [redacted] to determine his knowledge of postage stamp usage by KOLTER in his Washington Congressional Office and in his Pennsylvania District Office operations. Ascertain [redacted] recollections regarding the demand and usage for postage stamps including, if possible, the average monthly total of stamps which were used. Determine from [redacted] why actual postage stamps were utilized as opposed to franked mail. Inquire as to his knowledge of large quantities of stamps being redeemed for cash at Post Offices in Washington or Pennsylvania.

b6
b7C

Additionally, question [redacted] as to any other information he may have regarding questionable and possibly illegal activities of KOLTER.

b6
b7C

Any questions regarding this matter which are not addressed in the referenced Airtel or in this communication may be addressed to SA [redacted] Northern Virginia Metropolitan Resident Agency (NVMPA), Squad C-9, telephone [redacted]

United States District Court

for the

DISTRICT OF Columbia

TO: SUBPOENA TO TESTIFY
BEFORE GRAND JURY

b3

SUBPOENA FOR:

 PERSON DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	United States District Court for the District of Columbia United States Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001	COURTROOM	Grand Jury 91-3 Third Floor
		DATE AND TIME	Friday, July 9, 1993 9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):* SEE ATTACHMENT.

Personal Appearance is not Required. Compliance can be made by providing the requested materials or documents to AUSA Wendy L. Wysong by the date specified above.

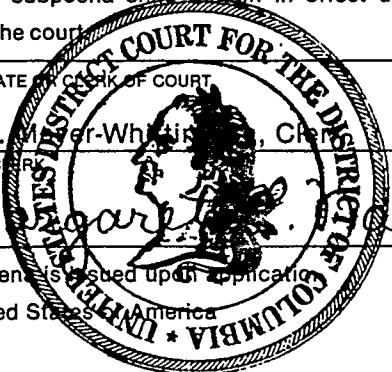
SBC-WF-180673-405

 Please see additional information on reverse.*7/18/93*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT Nancy M. Mayer-Whitton, Clerk (BY) DEPUTY CLERK <i>Margaret L. Pier</i>	DATE June 18, 1993
--	-----------------------

This subpoena is based upon application
of the United States of America



NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
WENDY L. WYSONG, AUSA (202) 514-9832
Public Corruption/Government Fraud Section
555 Fourth Street, N.W., Fifth Floor
Washington, D.C. 20001



U.S. Department of Justice

United States Attorney

District of Columbia

*Judiciary Center
555 Fourth St. N.W.
Washington, D.C. 20001*

June 21, 1993

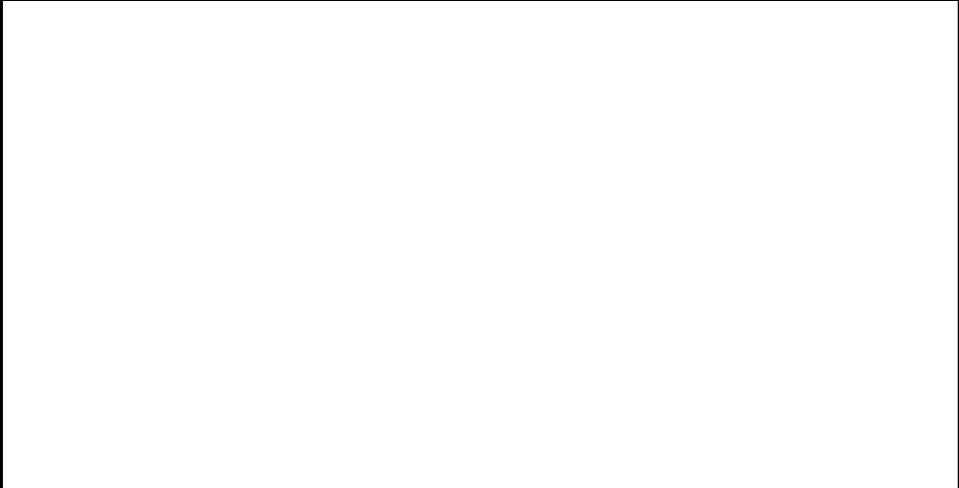
b3



Attention:

Dear :

Along with this letter, you are being served with a Federal
Grand Jury subpoena calling for



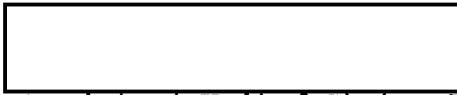
This subpoena has been issued by a Federal Grand Jury in the District of Columbia in furtherance of an official criminal investigation being conducted by the Grand Jury. In view of the continuing nature of the investigation, you are hereby requested not to disclose this matter for a period of ninety (90) days. By our computation that means that no disclosure should occur before September 18, 1993.

To avoid inadvertent disclosure, please notify the undersigned before sending out any disclosure notice, so that the request for non-disclosure may be renewed, if that is necessary, before notice is sent out.

Thank you for your cooperation.

Sincerely,

J. RAMSEY JOHNSON
United States Attorney

By: 

Assistant United States Attorney
(202) 514-9832

b6
b7C

Enclosure

United States District Court

for the

DISTRICT OF

Columbia

TO: b3
b6
b7CSUBPOENA TO TESTIFY
BEFORE GRAND JURY

SUBPOENA FOR:

 PERSON DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE
United States District Court
for the District of Columbia
United States Courthouse
Third & Constitution Avenue, N.W.
Washington, D.C. 20001

COURTROOM
Grand Jury 91-3
Third Floor

DATE AND TIME
Thursday, July 1, 1993
at 9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

"PERSONAL APPEARANCE IS REQUIRED"

58C-WF-180673-706

mm

Please see additional information on reverse.

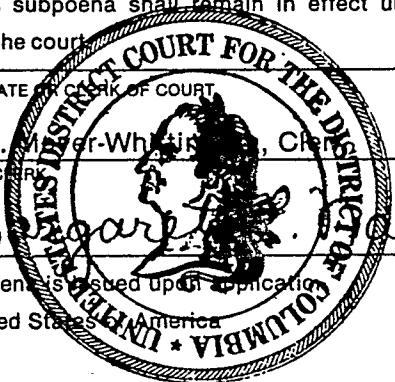
This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT
Nancy M. Meyer-Whitton, Clerk
(BY DEPUTY CLERK)
Margaret L. Capier

DATE

June 17, 1993

This subpoena is issued upon application
of the United States of America



NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
WENDY L. WYSONG, AUSA (202) 514-9832
Public Corruption/Government Fraud Section
555 Fourth Street, N.W., Fifth Floor
Washington, D.C. 20001

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 6/22/93

TO : SAC, CHICAGO
 FROM : SAC, WMFO (58C-WF-180673) (P) (C-9)
 SUBJECT : PLATE BLOCK
 OO:WF

b6
b7C

Re: WMFO Airtel to Chicago dated 6/4/93 and WMFO telecall and facsimile transmission of 6/22/93 from SA [redacted] to SA [redacted]
 [redacted]

Enclosed for the Chicago Field Division are the original and two copies of two Federal Grand Jury Subpoenas. One of the enclosed subpoenas has a three page attachment.

LEADCHICAGO FIELD DIVISIONAT VERNON HILLS, ILLINOIS

Interview [redacted] Serve [redacted] with the enclosed subpoena.

b3
b6
b7CAT ROSEMONT, ILLINOIS

Serve the enclosed subpoena, with attachment, on [redacted]

2 - Chicago (Enc. 9)
 1 - WMFO
 DLW:
 (3)

58C-WF-180673-407

mf - jf

Approved: _____ Transmitted _____ Per _____
 (Number) (Time) *EJ*

58C-WF-180673-409

78 32

EWG



U.S. Department of Justice

United States Attorney

612

District of Columbia

*Judiciary Center
555 Fourth St. N.W.
Washington, D.C. 20001*

April 30, 1993



b3

Attention:

Dear Sir/Madam:

Along with this letter, you are being served with a
Federal Grand Jury subpoena calling for



This subpoena has been issued by a Federal Grand Jury in the District of Columbia in furtherance of an official criminal investigation being conducted by the Grand Jury. In view of the continuing nature of the investigation, you are hereby requested not to disclose this matter for a period of ninety (90) days. By our computation that means that no disclosure should occur before July 30, 1993.

To avoid inadvertent disclosure, please notify the undersigned before sending out any disclosure notice, so that the request for non-disclosure may be renewed, if that is necessary, before notice is sent out.

Thank you for your cooperation.

Sincerely,

J. RAMSEY JOHNSON
United States Attorney

By: 

Assistant United States Attorney
(202) 514-9832

b6
b7C

Enclosure

United States District Court

for the

DISTRICT OF

Columbia

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

PERSON

DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

b3

PLACE

United States District Court
for the District of Columbia
United States Courthouse
Third & Constitution Avenue, N.W.
Washington, D.C. 20001

COURTROOM

Grand Jury 91-3
Third Floor

DATE AND TIME

Thursday, May 13, 1993
at 9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

Compliance can be made by providing the requested materials to AUSA Wysong by the date specified above.

Please see additional information on reverse.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT

Nancy M. Mayer-White, Clerk
(BY) DEPUTY CLERK

M. Mayer-White
Copier

DATE

April 30, 1993

This subpoena is issued under authority of the
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
WENDY L. WYSONG, AUSA (202) 514-9832
Public Corruption/Government Fraud Section
555 Fourth Street, N.W., Fifth Floor
Washington, D.C. 20001

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE 5/5/93	PLACE Chicago
SERVED	DATE 5/5/93	PLACE
SERVED ON (PRINT NAME)		

SERVED BY (PRINT NAME)		TITLE IA
		b3 b6 b7C
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER(2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service is true and correct.

Executed on 5/5/93
Date

Signature of Server

Chicago
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

United States District Court

for the

DISTRICT OF

Columbia

TO: SUBPOENA TO TESTIFY
BEFORE GRAND JURY

b3

SUBPOENA FOR:

 PERSON DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States District Court for the District of Columbia United States Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20002	Grand Jury 91-3 Third Floor

DATE AND TIME ~~May 12, 1993~~
~~Thursday, April 29, 1993~~
~~9:00 a.m. - 2:00 p.m.~~

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

"PERSONAL APPEARANCE IS REQUIRED"

Please see additional information on reverse.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT Nancy M. Mayer-Whitman, Clerk (BY) DEPUTY CLERK	DATE April 21, 1993
---	----------------------------

Margaret A. Cooper

This subpoena is issued upon application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
 WENDY L. WYSONG, AUSA (202) 514-9832
 Public Corruption/Government Fraud Section
 555 Fourth Street, N.W., Fifth Floor
 Washington, D.C. 20001

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE	PLACE
	4/30/93	Chicago, IL
SERVED	DATE	PLACE
	5/3/93	

SERVED ON (PRINT NAME)

b3
b6
b7C

SERVED BY (PRINT NAME)

TITLE

SA, FBI

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
NIA	NIA	NIA

DECLARATION OF SERVER(2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service is true to the best of my knowledge and belief.

Executed on 5/3/93
Date

219 S. Dearborn St., Chicago, IL
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

United States District Court

for the

DISTRICT OF

Columbia

TO: SUBPOENA TO TESTIFY
BEFORE GRAND JURY

b3

SUBPOENA FOR:

 PERSON DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE
United States District Court
for the District of Columbia
United States Courthouse
Third & Constitution Avenue, N.W.
Washington, D.C. 20001

COURTROOM
Grand Jury 91-3
Third Floor
DATE AND TIME
Thursday, July 1, 1993
at 9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

"PERSONAL APPEARANCE IS REQUIRED"

Please see additional information on reverse.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT
Nancy M. Mayer-Whitman, Clerk
(BY DEPUTY CLERK)

DATE

June 17, 1993

This subpoena is issued upon application
of the United States of America



NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
WENDY L. WYSONG, AUSA (202) 514-9832
Public Corruption/Government Fraud Section
555 Fourth Street, N.W., Fifth Floor
Washington, D.C. 20001

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE 6/22/93	PLACE Chicago, IL
SERVED	DATE 6/24/93	PLA [redacted]
SERVED ON (PRINT NAME)		b3 b6 b7C

b3
b6
b7C

SERVED BY		TITLE	Special Agent, FBI
		STATEMENT OF SERVICE FEES	
TRAVEL	CES		TOTAL
DECLARATION OF SERVER ⁽²⁾			

I declare under penalty of perjury that the information contained in the Return of Schedule C is true and correct.

Executed on 6/24/93
Date

219 S. Dearborn St., Chicago, IL

(1) As to who may receive a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
(2) Fees and mileage may not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof under Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal trials to pay such costs (28 USC 1828, Rule 17(b) Federal Rules of Criminal Procedure).



U.S. Department of Justice

United States Attorney

District of Columbia

*Judiciary Center
555 Fourth St. N.W.
Washington, D.C. 20001*

June 21, 1993



b3

Attention:

Dear :

Along with this letter, you are being served with a Federal Grand Jury subpoena calling for



This subpoena has been issued by a Federal Grand Jury in the District of Columbia in furtherance of an official criminal investigation being conducted by the Grand Jury. In view of the continuing nature of the investigation, you are hereby requested not to disclose this matter for a period of ninety (90) days. By our computation that means that no disclosure should occur before September 18, 1993.

To avoid inadvertent disclosure, please notify the undersigned before sending out any disclosure notice, so that the request for non-disclosure may be renewed, if that is necessary, before notice is sent out.

Thank you for your cooperation.

Sincerely,

J. RAMSEY JOHNSON
United States Attorney

By: 

Assistant United States Attorney
(202) 514-9832

b6
b7C

Enclosure

United States District Court

for the

DISTRICT OF

Columbia

TO:

SUBPOENA TO TESTIFY
BEFORE GRAND JURY

SUBPOENA FOR:

 PERSON DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE		COURTROOM
United States District Court for the District of Columbia United States Courthouse Third & Constitution Avenue, N.W. Washington, D.C. 20001		Grand Jury 91-3 Third Floor
		DATE AND TIME Friday, July 9, 1993 9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):* SEE ATTACHMENT.

Personal Appearance is not Required. Compliance can be made by providing the requested materials or documents to AUSA Wendy L. Wysong by the date specified above.

Please see additional information on reverse.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT Nancy M. Mayer-Whitton, Clerk (BY) DEPUTY CLERK	DATE June 18, 1993
	

This subpoena is based upon application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
WENDY L. WYSONG, AUSA (202) 514-9832
Public Corruption/Government Fraud Section
555 Fourth Street, N.W., Fifth Floor
Washington, D.C. 20001

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE	PLACE	219 S. Dearborn, Chicago FBI
SERVED	DATE	PLACE	
SERVED ON (PRINT NAME)			
SERVED BY (PRINT NAME)		TITLE	
STATEMENT OF SERVICE FEES			
TRAVEL	SERVICES	TOTAL	
✓	✓	✓	
DECLARATION OF SERVER(2)			
I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service is true and correct.			
Executed on	6/22/93	Date	
219 S. Dearborn, Chicago FBI Address of Server			

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

b3

b6

b7c

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

5/5/93

[redacted] was contacted at his personal residence. After being advised of the identity of the contacting Agent, [redacted] was served with a United States District Court for the District of Columbia Federal Grand Jury subpoena.

b3
b6
b7C

The subpoena commanded [redacted] to appear and testify before the Grand Jury on Wednesday, May 12, 1993, at 2:00 p.m. [redacted] advised that his son was graduating from ARIZONA STATE UNIVERSITY during that time and that he already purchased airline tickets for this occasion. [redacted] was instructed to contact Assistant United States Attorney [redacted] regarding his concerns.

Investigation on 5/3/93 at Lincolnwood, Illinois File # 58C-WF-180673 - 410
by SA [redacted] ^{YSS} dlf Date dictated 5/4/93

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

7/8/93

Security Account Number

date of birth [redacted] Social

b6
b7C
b7D

[redacted]

work phone: [redacted]

[redacted] was advised of the identity of the interviewing Agents and the purpose of the interview, and provided the following information:

In the summer of 1969, while vacationing with his [redacted]

[redacted] met DAN ROSTENKOWSKI's [redacted]

b6
b7C
b7D

In 1975 [redacted] he also purchased his first car from WIL-SHORE MOTOR SALES (WMS), Wilmette, Illinois. [redacted] stated that he spoke with [redacted] about purchasing a new car, and [redacted] told [redacted] that he should go to WMS. [redacted] stated that [redacted] called WMS and asked to speak with [redacted] but [redacted] was out of town. Instead, [redacted] spoke to someone else (name unknown) and [redacted] purchased a new 1975 [redacted] from [redacted] at WMS. [redacted] was asked if he knew an individual by the name of [redacted] and [redacted] identified [redacted] as [redacted] of WMS. [redacted] stated that he never met [redacted] but knew [redacted] because his picture was always displayed at WMS. [redacted] stated that when he went to WMS, he almost always dealt with [redacted] described his 1975 [redacted] as a lemon, and stated that it broke down a lot. In 1976, [redacted] purchased a new 1976 [redacted] indicated that [redacted] contacted [redacted] for [redacted] went into WMS, traded-in the 1975 [redacted] and purchased a new 1976 [redacted]

b6
b7C
b7D

In the Fall of 1978 [redacted]

[redacted] stated that he made [redacted]

[redacted] doing odd jobs for ROSTENKOWSKI. [redacted] stated that he never asked for money when he did small jobs, but if ROSTENKOWSKI wanted him to do a large job, [redacted] would ask ROSTENKOWSKI to pay him for

b6
b7C
b7D

Investigation on 6/22, 24/93 at Vernon Hills, Illinois File # 58C-WF-180673 -411

by SA [redacted] (6/22/93) ATH
SA [redacted] TJB/tb [redacted] Date dictated 7/1/93
SA [redacted] (6/24/93) [redacted]

b6
b7C

58C-WF-180673

Continuation of FD-302 of [redacted], On 6/22, 24/93, Page 2

parts and labor. Some of the large jobs that [redacted] did for ROSTENKOWSKI [redacted] included [redacted] and an [redacted]

b6
b7C
b7D

[redacted] stated that ROSTENKOWSKI paid him in cash for both jobs. [redacted] stated that he never asked ROSTENKOWSKI for any additional reimbursement for the work he had done [redacted] but in 1978 ROSTENKOWSKI told [redacted] that he (ROSTENKOWSKI) would take care of him. Some time later in 1978, ROSTENKOWSKI told [redacted] that he was going to put [redacted] on his payroll. ROSTENKOWSKI told [redacted] that he would get to keep some of the money for himself, and ROSTENKOWSKI indicated to [redacted] that once [redacted] ROSTENKOWSKI could no longer have [redacted] on his payroll. [redacted] stated that he never asked ROSTENKOWSKI to put him on the payroll, he never did any campaigning for ROSTENKOWSKI, never worked in or around ROSTENKOWSKI's Chicago District Office, and never did any federal work for ROSTENKOWSKI to warrant a paycheck. Nonetheless, in 1978 and 1979, [redacted] received a U.S. Treasury check from the U.S. House of Representatives (USHR). [redacted] stated that prior to receiving the checks, he was called [redacted]

[redacted] was then asked about the means by which ROSTENKOWSKI received his kickbacks from [redacted] in 1978 and 1979. [redacted] indicated that he was not certain if the money was provided to ROSTENKOWSKI in the form of cash or a check, but [redacted] stated that he was only allowed to keep a small amount of the money for himself. In 1978, [redacted] got a check for \$1,927.75, less tax withholding, and [redacted] indicated that ROSTENKOWSKI gave him a maximum of \$50 from the check. In 1979, [redacted] received a check for \$3000.00, less tax withholding, and [redacted] indicated that ROSTENKOWSKI gave him a maximum of \$900.00 from the check. [redacted] stated that he received both of the checks in the mail, but [redacted] was not certain what address the checks were mailed to. [redacted] then provided the interviewing Agents with his USHR W-2 forms from 1978 and 1979, including one of the envelopes which contained one of the W-2 forms. [redacted] also provided an envelope which was used to mail one of the U.S. Treasury checks.

b6
b7C
b7D

[redacted] stated that other people were on ROSTENKOWSKI's payroll and had to kickback a large amount their paycheck to ROSTENKOWSKI. [redacted] stated that IRENE RUSSO was on the federal

b6
b7C
b7D

58C-WF-180673

b6
b7C
b7D

Continuation of FD-302 of [redacted]

, On 6/22, 24/93, Page 3

payroll and cleaned windows and vacuumed ROSTENKOWSKI's Wisconsin home. [redacted] stated that he found out about RUSSO because [redacted] RUSSO's son-in-law ROBERT C. UNDERWOOD (also known as "Chuck"). [redacted] stated that [redacted] did RUSSO's yearly taxes, and [redacted]

[redacted] ROBERT RUSSO) had to give a large portion of their paychecks back to ROSTENKOWSKI. [redacted] that the RUSSO's had to pay all the income tax for the money that was actually going to ROSTENKOWSKI. [redacted] did not know what percentage of the RUSSO's paychecks went to ROSTENKOWSKI, but [redacted] stated that IRENE RUSSO was only allowed to keep \$20.00 from her paycheck for each time she cleaned ROSTENKOWSKI's home.

[redacted] did not know of any other people who had to kickback money to ROSTENKOWSKI, but [redacted] believed that [redacted] [redacted] may have kicked back money to ROSTENKOWSKI. [redacted] stated that [redacted] was a [redacted] on the 32nd Ward payroll or ROSTENKOWSKI's congressional payroll; and ROSTENKOWSKI always talked about how [redacted] was going to build a library for ROSTENKOWSKI in the storage room at 1347-49 N. Noble, Chicago, Illinois.

b6
b7C
b7D

[redacted] was then asked to sketch the first floor of 1347-49 N. Noble, Chicago, Illinois. [redacted] provided the interviewing Agents with his sketch, and [redacted] recalled the specific uses of each room, and in some instances, the layout of furniture. [redacted] was asked about the day-to-day use of the storage room at 1347-49 N. Noble, and [redacted] stated that from 1980 to 1988 he could not recall the storage room ever being used for campaign meetings or campaign purposes. [redacted] stated that, at the very most, approximately one percent of the room was used for campaign materials. [redacted] stated that there was never more than one or two boxes of campaign flyers in the storage room.

b6
b7C
b7D

[redacted] stated that in 1988 the storage room was filled with garment bags, televisions, ladders and scaffolding. [redacted] indicated that he had seen the Chicago newspaper and television coverage regarding the use of the storage room, and the photos taken by the news agencies looked nothing like the storage room [redacted] had seen in 1988.

b6
b7C
b7D

[redacted] was asked if he knew of any individuals who were on ROSTENKOWSKI's payroll and were doing personal work for

58C-WF-180673

Continuation of FD-302 of [redacted]

, On 6/22, 24/93, Page 4

b6
b7C
b7D

ROSTENKOWSKI on federal time. [redacted] responded by saying that [redacted] mowed ROSTENKOWSKI's lawn at Genoa City, Wisconsin every week during the spring, summer, and fall. [redacted] stated that every Thursday or Friday (depending on the weather) [redacted] spent the day driving to Wisconsin and mowing ROSTENKOWSKI's lawn. [redacted] stated that every summer ROSTENKOWSKI would spend the weekend at his Genoa City residence, and ROSTENKOWSKI always wanted the house to be spotless when he arrived. [redacted] added that [redacted] did gardening work and raked the beach at ROSTENKOWSKI's Genoa City home, and RUSSO cleaned the home. [redacted]

[redacted]
[redacted] stated that every spring, ROSTENKOWSKI would give [redacted] an envelope filled with cash to [redacted]
[redacted] also received envelopes filled with cash to pay for ROSTENKOWSKI's [redacted]

[redacted] stated that in approximately August 1980, [redacted]
ROSTENKOWSKI's [redacted] stated that [redacted] were paid for with [redacted] money from the ROSTENKOWSKI FOR CONGRESS COMMITTEE (RCC). [redacted] personally hand carried the RCC check to [redacted] located in Chicago, Illinois. [redacted] stated that [redacted] had dealt with [redacted] in the past, and recommended [redacted] to [redacted] also indicated that sometime after August 1980, [redacted] opened an account at [redacted] stated that he does not know who paid all the bills on [redacted] account, but [redacted] was given RCC checks [redacted] two rehabilitation projects. One of the rehabilitation projects was at 1368 W. Evergreen, Chicago, Illinois, and [redacted] recalled that [redacted] (phonetic) was [redacted] of 1368 W. Evergreen.

The other rehabilitation project was a two story flat frame house located on the south side of Augusta Boulevard, between Greenview and Noble Streets in Chicago, Illinois. [redacted]

[redacted]
[redacted] partners in the rehabilitation project, but [redacted] could not recall her name.

b6
b7C
b7Db6
b7C
b7D

58C-WF-180673

Continuation of FD-302 of [redacted], On 6/22, 24/93, Page 5

[redacted] stated that ROSTENKOWSKI owned three properties in the State of Wisconsin. [redacted] stated that ROSTENKOWSKI owns two homes on Lake Benedict and one is located at Route 1, Box 234, Genoa City, Wisconsin, (414) 279-2241. [redacted] could not recall the other Lake Benedict address, but [redacted] indicated that it was adjacent to Box 234, and had the phone number (414) 279-6218. ROSTENKOWSKI also owned a section of property formerly identified as Honey Bear Farms. [redacted] did not know what city Honey Bear Farms was located in, but [redacted] stated that it was near Powers Lake, Wisconsin. [redacted] stated that Honey Bear Farms was owned by the department store chain CARSON PIRIE SCOTT (CPS), but CPS sold the property in 1986 or 1987 to [redacted] (phonetic [redacted])

b6
b7C
b7D

[redacted] and [redacted] stated that the property was then divided up by each of the five purchasers, and [redacted] recalled ROSTENKOWSKI describing his section of property as the property located on the point next to [redacted]

In 1979, [redacted] went back to WMS and traded-in the 76 [redacted] and purchased a new 1979 [redacted] stated that he paid for all of his cars from 1975 to 1979, and didn't receive any financial assistance from the ROSTENKOWSKI family to pay for the cars. On 12/6/79, after having mechanical problems with his [redacted] purchased a new 1980 [redacted] from VILLA PARK FORD, 443 E. St. Charles Road, Villa Park, Illinois. [redacted] stated that he stopped purchasing cars from WMS because he was frequently having problems with WMS's cars, and the Service Manager at WMS named [redacted] (last name unknown) left WMS and started working for VILLA PARK FORD.

b6
b7C
b7D

With regards to [redacted] past employment. [redacted] stated that he was working at [redacted] when ROSTENKOWSKI got him a job at the [redacted] [redacted] stated that approximately December 1979, [redacted] was at a 32nd Ward political party, when he overheard ROSTENKOWSKI asking [redacted] if he had any openings at the [redacted] [redacted] did not recall what [redacted] response was, but [redacted] indicated that ROSTENKOWSKI told [redacted] to keep a job open for [redacted] never applied for a position at the [redacted] but in January, 1980, [redacted] contacted [redacted] and told him that he had a job open for him. [redacted] completed an application and was given a temporary full-time job as [redacted] was

b6
b7C
b7D

58C-WF-180673

b6
b7C
b7D

Continuation of FD-302 of [redacted]

, On 6/22, 24/93, Page 6

also given an opportunity to take a civil service test to obtain a permanent job with the [redacted]

On June 28, 1980, [redacted] ROSTENKOWSKI told [redacted] that the house located on Lake Benedict at Route 1, Box 234, Genoa City, Wisconsin, [redacted] believes that ROSTENKOWSKI, during the 1960's, paid \$65,000.00 in cash to have the house located at Box 234 built.

In August 1980, [redacted] took the civil service test for the [redacted] but [redacted] did not score high enough to obtain a permanent job. Nonetheless, [redacted] remained a temporary [redacted] until he resigned in November or December 1980. [redacted] resigned from the [redacted] because [redacted]

b6
b7C
b7D

In December 1980, with a friend of his named [redacted]

[redacted] opened and operated from December, 1980 to approximately December, 1981. [redacted]

b6
b7C
b7D

[redacted], so he went to ROSTENKOWSKI for help. [redacted] stated that ROSTENKOWSKI told [redacted] that he would bail him out, so ROSTENKOWSKI put [redacted]

ROSTENKOWSKI also directed [redacted]

[redacted] stated that [redacted]

b6
b7C
b7D

58C-WF-180673

Continuation of FD-302 of [redacted], On 6/22, 24/93, Page 7

b6
b7C
b7D

[redacted]

[redacted] provided the interviewing Agents [redacted]

b6
b7C
b7D

[redacted]

From 1980 to 1988, [redacted]

[redacted] To verify that [redacted]

b6
b7C
b7D

[redacted]

stated that the ROSTENKOWSKI BUILDING ACCOUNT later became known as the NOBLE BUILDING ACCOUNT.

[redacted] stated that [redacted] MARCIA ROSTENKOWSKI (DAN ROSTENKOWSKI's sisters). [redacted] however, was of the impression that ROSTENKOWSKI was handling/controlling the NOBLE BUILDING ACCOUNT, because [redacted] saw the check ledger on ROSTENKOWSKI's desk, either at ROSTENKOWSKI's District Office or at the Evergreen Office. [redacted] also stated that [redacted]

b6
b7C
b7D

[redacted]

[redacted] stated that he and [redacted]

58C-WF-180673

Continuation of FD-302 of [REDACTED], On 6/22, 24/93, Page 8

b6
b7C
b7D

[REDACTED]
When [REDACTED] and [REDACTED] were not at 1347 N. Noble,
[REDACTED] stated that [REDACTED]
estimated that [REDACTED]

b6
b7C
b7D

[REDACTED] stated that [REDACTED] and [REDACTED]
[REDACTED] stated that [REDACTED]
[REDACTED] first
realized that [REDACTED]

b6
b7C
b7D

[REDACTED] stated that [REDACTED]

b6
b7C
b7D

[REDACTED] stated that [REDACTED]
[REDACTED] indicated that [REDACTED]

b6
b7C
b7D

Approximately May 1988, [REDACTED]

b6
b7C
b7D

58C-WF-180673

Continuation of FD-302 of [redacted], On 6/22, 24/93, Page 9

b6
b7C
b7D

[redacted] advised that he told [redacted]

[redacted]

From 1980 to 1987. [redacted]

[redacted]

b6
b7C
b7D

[redacted] stated that [redacted]

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

58C-WF-180673

Continuation of FD-302 of [redacted], On 6/22, 24/93, Page 10 b6
b7C
b7D

[redacted] also believed that ROSTENKOWSKI had gotten to someone at the Circuit Court of Cook County, Chicago, Illinois. [redacted] stated that [redacted]

[redacted] then provided the interviewing Agents with [redacted]

[redacted] also provided the interviewing Agents with [redacted]

[redacted] ROSTENKOWSKI had his drivers license revoked for a year because he was caught in Wisconsin driving under the influence of alcohol (DUI) and didn't submit to a breathalyzer test. [redacted] stated that [redacted]

[redacted] stated that [redacted]

[redacted] stated that ROSTENKOWSKI told [redacted]

[redacted] stated that [redacted]

[redacted] was then shown [redacted]

[redacted] was asked if he recalled seeing [redacted] indicated that [redacted]

[redacted] stated that [redacted]

[redacted] but [redacted] was

[redacted] and [redacted]

b6
b7C
b7D
b3

58C-WF-180673

Continuation of FD-302 of [redacted], On 6/22, 24/93, Page 11 b6
b7C
b7D[redacted]
[redacted]
[redacted]b6
b7C
b7D

[redacted] stated that [redacted]
[redacted] the Taurus at
ROSTENKOWSKI's residence. [redacted] stated that [redacted]

[redacted] could not recall the number of months ROSTENKOWSKI had the
Taurus, and [redacted] never saw the Taurus being used for campaign
purposes.

After reviewing the [redacted]

b6
b7C
b7D
b3

[redacted] and not [redacted]
based his statement on the fact that he had received a lot of
notes from [redacted] and that [redacted]

[redacted] was asked if [redacted] knew about the Taurus deal
between ROSTENKOWSKI [redacted] stated that [redacted]
knew about everything that was going on at the District Office.

b6
b7C
b7D

[redacted] stated that [redacted]
[redacted] asked [redacted]
[redacted] stated that [redacted]

[redacted]
[redacted]
[redacted]

[redacted] was then asked if he knew anything about a van
that ROSTENKOWSKI called a mobile office. [redacted] described the
interior of the van and stated that it had six captains chairs
and two telephones. [redacted] stated that he had never seen the van
used for campaign purposes. [redacted] recalled one occasion in the
Fall of 1986 when one of the [redacted] brothers drove the van with
[redacted] a group of their friends to the
Chicago Bears opening football game.

b6
b7C
b7D

[redacted] stated that from 1974 or 1975, until the van
became his mobile office, ROSTENKOWSKI had a 35 foot GMC

b6
b7C
b7D

58C-WF-180673

Continuation of FD-302 of [redacted], On 6/22, 24/93, Page 12

b6
b7C
b7D

motorhome which ROSTENKOWSKI called his mobile office. [redacted] stated that the motorhome was never used for campaign purposes, and from Memorial Day to Labor Day the motorhome was parked at ROSTENKOWSKI's Wisconsin home and used for guest quarters.

b6
b7C
b7D

[redacted] stated that [redacted] and that during the winter months the motorhome was stored at [redacted] auto dealership in Chicago, Illinois. [redacted] also recalled one occasion between 1981 and 1983 when ROSTENKOWSKI told [redacted] about an idea he had to make money for [redacted] ROSTENKOWSKI told [redacted]

[redacted]
[redacted]
[redacted] stated that [redacted]

b3
b6
b7C

At the conclusion of the interview, [redacted] was provided with a Federal Grand Jury (FGJ) subpoena from the District of Columbia, for his personal appearance before the FGJ.

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 7/12/93

TO : SAC, WMFO
 FROM gsl/MAB SAC, CHICAGO (58C-WF-180673) (P)
 SUBJECT : PLATE BLOCK
 OO:WMFO

Re: 6/25/93 Conference call between SA's [redacted]
 [redacted] and AUSA [redacted] and WMFO
 airtels to Chicago dated 4/21/93, 5/4/93, 6/1/93 and 6/4/93.

b6
b7C

Enclosed for WMFO are the following:

1) The original and one copy each of Federal Grand
 Jury subpoenas served on the following individuals/
 institutions: [redacted]

b3

2) The original and one copy of an FD-302
 documenting the service of [redacted] subpoena.

3) The original and one copy of a continuous FD-302
 interview of [redacted] conducted 6/22/93 and 6/24/93.

b6
b7C
b7D

4) Two 1A Envelopes containing the original notes
 of the [redacted] interviews.

5) One 1A Envelope containing a sketch of 1347-49
 N. Noble, Chicago, Illinois, drawn by [redacted]

b6
b7C
b7D

6) One 1A Envelope containing WIL-SHORE MOTOR SALES
 documents which were reviewed during the [redacted] interviews.

②-WMFO (Enc. 17)
 1-Chicago (58C-WF-180673)
 TJB:tb
 (3)

58C-WF-180673-412

AB 7/12

Approved: _____ Transmitted _____ Per _____
 (Number) (Time) *EB*

and

7) Subpoenaed documents received from [redacted]
[redacted]

Referenced airtels dated 4/21/93 and 5/4/93,
requested that Chicago serve a subpoena on [redacted]
[redacted] respectively. Referenced airtel dated 6/4/93
requested that Chicago conduct an interview of [redacted]
The interviews of [redacted] were completed on 6/24/93, and in
referenced conference call WMFO requested the evidence
obtained from [redacted] be provided to WMFO via Federal Express.
On 6/25/93 twelve 1A Envelopes were Federal Expressed to WMFO
which contained the evidence requested.

b3
b6
b7C
b7D

LEADS

CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Will complete the leads set out in referenced
airtel dated 6/1/93.